

Kentucky Applied Behavior Analyst Licensing Board

March 26, 2012

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on March 26, 2012 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<u>Members Present</u> Steve Foreman Stephen Wood Stan Bittman, Ph.D. Shelli Deskins, Ph.D., Vice Chairman Brady Dunnigan, Attorney at Law <u>Members Absent</u> Nic Weatherly, Ph.D., Chairman Scott Brinkman, Attorney at Law	<u>Occupations and Professions Personnel</u> Lindsey Lane, Board Administrator <u>Others</u> Mark Brengelman, Office of the Attorney General
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Call to Order

In Dr. Weatherly's absence Vice Chair Dr. Deskins called the meeting to order at 10:12am.

Approval of Minutes

Minutes of the February 27, 2012 meeting were presented for the Board's review. Mr. Wood made a motion to approve the minutes as amended. Mr. Dunnigan seconded that motion and it carried.

Financial Report

The Board reviewed its financial report. A question came up regarding the Board's allotment which is currently two thousand dollars every quarter. The Board has reviewed several bills that are due and are trying to pay those as quickly as possible.

Report from O&P

The issue of licensees needing the Abuse and Neglect Training was brought up since Ms. Lane is supposed to notify those individuals once they've applied to let them know how to obtain those hours. Ms. Lane explained that there's still no course that's been decided on and she will need some information soon to send out to all licensees lacking that course work. Mr. Wood offered to contact the University Of Kentucky School Of Social Work to see if they have any online courses right now in that subject area. The College of Direct Support does have a course but it's only four hours and the Board has a current requirement of 5 hours for Abuse and Neglect Training. Mr. Dunnigan informed the Board that there is a nonprofit organization in Lexington that offers classes for licensed professions in order to meet licensure requirements. Mr. Dunnigan is going to check with the organization to see if they would be willing to work with the Board on this matter. Ms. Lane asked all members to get their information to her before the April meeting so they could discuss this topic further.

Board Counsel Report

Mr. Brengelman reported there are currently no pending administrative regulations in process, and there are no pending complaints against licensees or applicants.

Old Business

The Board continued working on Supervision regulations. The annual supervision plan was reviewed again. This document was created by Dr. Deskins, Dr. Bittman, and former Board member Dr. Ed Parker. The Board looked back over the forms that will go with the regulation and made revisions as needed. Dr. Weatherly is working on reformatting these regulations. The forms that match the regulations are a culmination of BCBA and Psychology forms.

New Business

Ms. Lane informed the Board that they had one new application to review and possibly license. Mr. Foreman made a motion to approve the Application for Licensed Assistant Behavior Analyst submitted by Meredith Gardner. Mr. Dunnigan seconded that motion and it carried. Mr. Wood recused himself from the vote.

Travel and Per Diem

Mr. Dunnigan made a motion to approve travel and per diem for today's meeting. Mr. Foreman seconded that motion and it carried unanimously.

Adjournment

Mr. Foreman made a motion to adjourn the meeting. Mr. Dunnigan seconded that motion and it carried unanimously.

Meeting adjourned at 12:04pm.